

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010866

FILED
Feb 12, 2010
Secretary of State

Entity Name: VENETIAN PALMS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7941 SW 104TH ST
MIAMI LAKES, FL 33156

New Principal Place of Business:

Current Mailing Address:

396 ALHAMBRA CIRCLE C/O KW PROP MGMT
STE 230
MIAMI, FL 33134

New Mailing Address:

8200 NW 33 STREET
SUITE 300
MIAMI, FL 33122

FEI Number: 20-1921095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
SIEGFRIED, RIVERA, LERNER, DELA TORRE
201 ALHAMBRA CIRCLE STE 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REBULL, PATRICK
Address: 7941 SW 104 ST
City-St-Zip: MIAMI, FL 33156

Title: S
Name: PELOQUIN, ANDRE
Address: 7941 SW 104 ST
City-St-Zip: MIAMI, FL 33156

Title: V
Name: LYNCH, ELAINE
Address: 7941 SW 104 ST
City-St-Zip: MIAMI, FL 33156

Title: T
Name: LORETO, MARIA
Address: 7941 SW 104 ST
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS A. AGUILAR

MAN

02/12/2010

Electronic Signature of Signing Officer or Director

Date